



UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

In re:

BlockFi Inc., et al

Debtors

Chapter 11

Case No. 22-19361

(Jointly Administered)

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

Chua Soon Guan

Transferor's Address:

[Address on File]

Transferee's address for notices and payment:

Block 134 Bedok Reservoir
Road #07-1237, Singapore 470134
Chua Soon Guan
davechua.sg@gmail.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount (USD)</u>
Claim(s)	BlockFi Inc.	22-19361	Schedule # (Schedule E/F): 4397988	\$7,679.37
	BlockFi Inc.	22-19361	Schedule # (Schedule E/F): 4342980	\$15.30

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:

DocuSigned by:

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Date: 11/06/2023

Transferee / Transferee's Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:

Clerk of the Court



Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



EXHIBIT A

SCHEDULED CLAIM(S)

Excerpts from BlockFi/Kroll website:



Creditor Information - Schedule # 4397988

Creditor	Debtor Name	Claim Number
Name on file	BlockFi Inc.	n/a
Address on file	Date Filed	Schedule Number
	n/a	4397988
		Confirmation ID
		n/a

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured	\$7,679.37			\$7,679.37		Scheduled
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$7,679.37			\$7,679.37		

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign



Creditor Information - Schedule # 4342980

Creditor	Debtor Name	Claim Number
Name on file	BlockFi Inc.	n/a
Address on file	Date Filed	Schedule Number
	n/a	4342980
		Confirmation ID
		n/a

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured	\$15.30			\$15.30		Scheduled
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$15.30			\$15.30		

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign